

**CRIMINAL DOCKET  
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

6

TITLE OF CASE	ATTORNEYS
<b>THE UNITED STATES</b>  <i>vs.</i>  <b>Narciso Ayala-Villarreal</b>	<i>For U. S.:</i>  Ben Baker   <i>For Defendant:</i> Ray Wilburn(Appt.) Beacon Bldg., Tulsa

STATISTICAL RECORD	COSTS		DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 4-30-70	Clerk					
J.S. 3 mailed 4-30-70	Marshal					
Violation Transporting Alien	Docket fee					
Title 8						
Sec. 1324(a)(2)						

DATE	PROCEEDINGS
4-7-70	Court appoints Ray Wilburn as official interpreter in this case.(AEB)
4-7-70	Defendant present in person and represented. Defendant waives Indictment, waiver approved, signed and filed in open court. Information filed. Defendant arraigned and enters plea of GUILTY as to Cts. 1 thru 6, and is adjudged GUILTY as charged in Cts. 1 thru 6.
	Judgment and Sentence- Narciso Ayala-Villarreal(55)
	Cts. 1 thru 6- Probation- 2 yrs, from this date, as to each count, concurrently.(AEB-J)h
4-7-70	Order of Probation filed and entered.(AEB-J)h
4-7-70	Two c.c. of above delivered to Prob. Office.h
9-20-71	Order Transferring Jurisdiction of Probationer (AEB-J)
	Order Accepting Jurisdiction of Probationer (RSS-J) js (Brownsville)

DATE	PROCEEDINGS

## UNITED STATES COMMISSIONER

NORTHERN DISTRICT OF OKLAHOMA

## RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Charles F. Burns  
(Name of commissioner)Miami, Oklahoma  
(Address)COMMISSIONER'S  
DOCKET No. 1 CASE No. 356  
THE UNITED STATES  
vs.

Narciso AYALA-Villarreal

Complaint filed on 3-5-70, 19, by Harold M. Harvey.  
 Official title Senior Patrol Inspector, charging violation of  
 United States Code, Title 8, Section 1324(a), on 3-4-70  
 19, at Miami, Okla in the Miami  
 division of the Northern district of Oklahoma  
 as follows: knowingly transport and move, by automob-  
 ile, Placido VEGA-Gomez, Tomas SANTOYA-Almanza and  
 several others, in violation of law from a point near  
 Laredo, Texas to the eastern terminal of the Wall  
 near Lufkin, Texas, on March 3rd & 4th  
 1970, knowing they were in the U.S. in violation of  
 law and having reasonable grounds to believe that  
 their last entry into the U.S. occurred less than 3  
 years prior thereto, all natives and citizens of Mex-  
 ico, not entitled to enter the U.S. to work or reside.

WARRANTS OR SUMMONS ISSUED:

Date 3-5-70

Warrant/Summons for Narciso AYALA-Villarreal

(Name of defendant)

to (name and title of officer) U.S. Marshal etc

Substance of return Rec'd March 5, 1970 at Miami, Okla and executed by arrest of  
 Narciso AYALA-Villarreal at Miami, Okla on March 5, 1970. Harold M. Harvey, Senior  
 Patrol Inspector

Date Warrant/Summons for

FILED

(Name of defendant)

to (name and title of officer)

Substance of return

17280

MAR 16 1970

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date 3-5-70

Arrested by Harold M. Harvey

M. M. EWING, CLERK Charles F. Burns  
 U.S. DISTRICT COURT

(Name of issuing officer)

Senior Patrol Inspector

without warrant.

Appearances

{ for United States None

(Name)

(Address)

{ for accused None

(Name)

(Address)

Proceedings taken Complaint filed and warrant issued. Deft present in open court

(Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared,"  
 without counsel. Complaint read to deft, deft advised of charges against him and  
 right to be represented by counsel at all stages of the proceedings. Deft waived  
 right to be represented by counsel and executed waiver of counsel. Deft advised of  
 right to have a preliminary hearing, and he waived the preliminary hearing. Bond  
 fixed at \$7500.00 and he was remanded to the custody of the U S Marshal for further  
 proceedings before the U S District Court at Tulsa, Oklahoma, in default of bond.

Outcome Bound over to U S District Court.

Bail fixed 3-5-70, 19 Amount, \$ 7500.00 Bonded, 19, by cash  
 deposited by (name) Address  
 transmitted to clerk of district court, 19 [or] by surety  
 (name) Address  
 (name) Address, who  
 justified by affidavit dated, 19, [or] committed to Tulsa, Oklahoma  
 on 3-5-70, 19

SUBPOENAS FOR WITNESSES ISSUED:

\_\_\_\_\_, 19\_\_\_\_, for (name of witness) \_\_\_\_\_  
at request of (name of party) \_\_\_\_\_  
Substance of return \_\_\_\_\_

\_\_\_\_\_, 19\_\_\_\_, for (name of witness) \_\_\_\_\_  
at request of (name of party) \_\_\_\_\_  
Substance of return \_\_\_\_\_

\_\_\_\_\_, 19\_\_\_\_, for (name of witness) \_\_\_\_\_  
at request of (name of party) \_\_\_\_\_  
Substance of return \_\_\_\_\_

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date \_\_\_\_\_ Appearances for \_\_\_\_\_

{ United States (Name) \_\_\_\_\_  
(Address) \_\_\_\_\_  
Accused (Name) \_\_\_\_\_  
(Address) \_\_\_\_\_

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

Witness payroll containing \_\_\_\_\_ names certified to United States Marshal for payment \_\_\_\_\_, 19\_\_\_\_  
Proceedings taken \_\_\_\_\_

Outcome \_\_\_\_\_

Bail fixed \_\_\_\_\_, 19\_\_\_\_ Amount, \$ \_\_\_\_\_ Bonded \_\_\_\_\_, 19\_\_\_\_, by cash  
deposited by (name) \_\_\_\_\_ Address \_\_\_\_\_  
transmitted to clerk of district court \_\_\_\_\_, 19\_\_\_\_  
[or] by surety (names) \_\_\_\_\_ Address \_\_\_\_\_  
and \_\_\_\_\_ Address \_\_\_\_\_  
who justified by affidavit \_\_\_\_\_, 19\_\_\_\_ Committed to \_\_\_\_\_  
on \_\_\_\_\_, 19\_\_\_\_

Certified to be a correct transcript.

Made this 12 day of March, 19 70

Transmitted to Clerk of United States District Court for the Northern  
district of Oklahoma March 12, 19 70

*Charles F. Burns*

United States Commissioner.